



Minutes

OF

**77th MEETING (SPECIAL)
OF THE**

ACADEMIC COUNCIL

HELD ON

**14th FEBRUARY 2017 AT 02.00 P.M.
AT U. N. BRAHMA MEMORIAL HALL**

ASSAM UNIVERSITY

**(A CENTRAL UNIVERSITY ESTABLISHED BY AN
ACT OF PARLIAMENT)**

SILCHAR



ASSAM UNIVERSITY~SILCHAR

MINUTES OF THE 77th MEETING (SPECIAL) OF THE ACADEMIC COUNCIL
HELD ON 14th FEBRUARY 2017 AT 02.00 PM IN THE
U. N. BRAHMA MEMORIAL HALL

Members present :

1. Prof. Dilip Chandra Nath, Vice Chancellor : Chairman
2. Dr. Sitaram Adhikari, Editor "Gorkha Jyoti", Manipur Central Institute of Indian Languages, MHRD, Mysore. : Visitor's Nominee
3. Dr. Parimal Bhattacharjee, (Retd.) Professor and Head, Dept. of Zoology, Gauhati University. : Visitor's Nominee
4. Prof. Debasish Bhattacharjee, Dean of Social Sciences : Member
5. Prof. D. K. Pandiya, Dept. of Commerce : Member
6. Prof. Abhik Gupta, Dept. of Ecology & Env. Science : Member
7. Prof. A. Mazumder, Dean of Management : Member
8. Prof. K. Hemachandran, Dept. of Computer Science : Member
9. Prof. Niranjana Roy, Dean of Economics & Comm. & HOD, Eco. : Member
10. Prof. N. Sarat Ch. Singha, Dept. of Manipuri : Member
11. Prof. Rama Bhattacharyya, Dept. of Bengali : Member
12. Prof. W. Raghumoni Singh, Dean of Ind. Lang. & Cul. Studies : Member
13. Prof. N. B. Biswas, Dean, School of Education : Member
14. Prof. N. N. Pandey, Head, Dept. of Education : Member
15. Prof. B.S. Purkayastha, Head, Dept. of Computer Science : Member
16. Prof. G. Ram, Head, Dept. of Sociology : Member
17. Prof. Alok Tripathi, Dept. of History : Member
18. Prof. Nagendra Pandey, Dean & HOD of Earth Sciences : Member
19. Prof. Bela Das, Head, Dept. of Bengali : Member
20. Prof. Snigdha Das Roy, Dept. of Sanskrit : Member
21. Prof. M. Dutta Choudhury, Dept. of Life Science : Member

Signature

22. Prof. A. L. Ghosh, Head, Dept. of Business Administration : Member
23. Prof. C. R. Bhattacharjee, Dept. of Chemistry : Member
24. Prof. Jayashree Rout, Dept. of Ecology & Env. Science : Member
25. Prof. Subhra Nag, Dean of Philosophy : Member
26. Prof. Abdul Razak T., Dean of English & Foreign Languages St. : Member
27. Prof. Sanjib Kr Panda, Head, Dept. of Life Science & Bioinformatics: Member
28. Prof. Suresh Chandra, Dept. of Hindi : Member
29. Prof. B. Ruma Sharma, Head, Dept. of Visual Arts : Member
30. Prof. H. Nani Kumar Singha, Head, Dept. of Manipuri : Member
31. Prof. M. Rajendra Singh, Dept. of Manipuri : Member
32. Prof. Dipendu Das, Head, Dept. of English : Member
33. Prof. Projit Kumar Palit, Dept. of History : Member
34. Prof. Subhabrata Dutta, Dept. of Social Work : Member
35. Prof. Sudipta Roy, Dean, School of Technology : Member
36. Prof. Nirmali Barman, Dept. of Philosophy : Member
37. Prof. Debaprasad Das, Head, Dept. of Elect. & Telecom. : Member
38. Prof. Dibyojyoti Bhattacharjee, Head, Dept. of Statistics : Member
39. Prof. Piyush Pandey, Head, Dept. of Microbiology : Member
40. Prof. Joyati Bhattacharya, Head, Dept. of Political Science : Member
41. Prof. Supriyo Chakraborty, Head, Dept. of Biotechnology : Member
42. Dr. Suman Gun, Head, Dept. of Indian Comperative Literature : Member
43. Prof. Geetika Bagchi, Dept. of Education : Member
44. Prof. Bhagirathi Biswas, Head, Dept. of Sanskrit : Member
45. Prof. Krishna Mohan Jha, Dept. of Hindi : Member
46. Prof. Sivan G., Dept. of Visual Arts : Member
47. Prof. P. B. Mazumder, Dept. of Biotechnology : Member
48. Prof. Parthankar Choudhury, Head, Dept. of Ecology & Env. Sc. : Member
49. Prof. Mithra Dey, Dept. of Ecology & Env. Science : Member
50. Prof. Karabi Dutta Choudhury, Dept. of Mathematics : Member
51. Prof. Debasish Bhattacharya, Dept. of Bengali : Member
52. Prof. P. J. Goswami, Head, Dept. of Commerce : Member

53. Prof. Samira Behera, Head, Dept. of Mathematics : Member
54. Prof. Ratan Barman, HOD i/c., Dept. of Commerce, AUDC : Member
55. Prof. Ranjit Singha, Head, Dept. of Physics (Diphu Campus) : Member
56. Dr. Manoj Kr. Sinha, Head, Dept. of Library & Inf. Science : Member
57. Dr. Madhumita Dhar Sarkar, Head i/c., Dept. of Law : Member
58. Dr. Mostafizur Rahman, Head, Dept. of Arabic : Member
59. Dr. B. Indrajit Sharma, Head, Dept. of Physics : Member
60. Dr. Pradip Ch. Paul, Head, Dept. of Chemistry : Member
61. Dr. Sudipto Sarkar, Head, Dept. of Agricultural Engineering : Member
62. Dr. Supratim Ray, Head, Dept. of Pharmaceutical Science : Member
63. Mr. Tapadhir Acharjee, Head i/c., Dept. of Comp. Sc. & Engg. : Member
64. Dr. Kh. Dhiren Singh, Head, Dept. of Linguistics : Member
65. Dr. Kusumbar Baruah, Head, Dept. of Assamese (Diphu Campus) : Member
66. Dr. K. C. Das, Head, Dept. of Political Science (Diphu Campus) : Member
67. Dr. Paul B Chonzik, HOD, History (Diphu Campus) : Member
68. Dr. Kh. Narendra Singh, HOD, Anthropology (AUDC) : Member
69. Dr. Ajit K. Tamuli, HOD, Life Science (AUDC) : Member
70. Dr. Nirakar Mallick, Senior Most Associate Professor : Member
71. Smt. Sunita Sarkar, Senior Most Assistant Professor : Member
72. Dr. Baby Pushpa Sinha, Senior Most Assistant Professor : Member
73. Mr. Kanaka Rao, Senior Most Assistant Professor : Member
74. Dr. Mortuja Hussain, Principal, N. C. College, Badarpur : Member
75. Dr. Monolina Nandy Roy, Karimganj College, Karimganj : Member
76. Dr. Sankar Neogi, Haflong Govt. College, Haflong : Member
77. Mr. Satish Ch. Deka, Diphu Law College, Diphu : Member
78. Mr. Lankeswar Hainary, Rukasen College, Bakalia : Member
79. Ms. B. Abida Chowdhury, Ph. D. Scholar of Physics : Member
80. Dr. Arun Kumar Sharma, Librarian, AUS : Member
81. Dr. Suprabir Dutta Roy, Controller of Examinations : Spl. Invitee
82. Dr. Debasis Kar, Director, C.D.C. : Spl. Invitee

83. Mr. Sabir Ahmed Choudhury, HOD, Eng., MCD College, Sonai : Spl. Invitee
 84. Dr. Fazlur Rahman Laskar, N. C. College, Badarpur : Spl. Invitee
 85. Mr. Chandan Paul Choudhury, G.C. College, Silchar : Spl. Invitee
 86. Mr. Sudarshan Gupta, Radha Madhab College, Silchar : Spl. Invitee
 87. Mr. Anup Dey, Karimganj College, Karimganj : Spl. Invitee
 88. Dr. Monidhan Singh, S. S. College, Hailakandi : Spl. Invitee
 89. Dr. Sanjib Bhattacharjee, Registrar : Ex-officio-Secretary

At the outset the Hon'ble Vice-Chancellor welcomed the members and expressed his heartiest thanks and gratitude to Dr. Sitaram Adhikari and Prof. Parimal Bhattacharjee, attended first time in the AC meeting of the University as the Visitor's Nominee. Thereafter, the Vice Chancellor appraised the members about the profile of Dr. Sitaram Adhikari and Prof. Parimal Bhattacharjee followed by a warm felicitation. Following agenda items were taken up and resolutions were adopted accordingly.

(A) Items for approval :

Item No. 1 : Convocation for the year 2015-16 :

AC:77:02-17:01 : The Controller of Examinations has proposed to hold the 15th Convocation of the University for the years 2015 and 2016 on 15th March 2017.

The degrees that will be conferred in the 15th Convocation are as follows:

1. MPhil and PhD degrees awarded after 16.11.2014 and on or before 24.01.2017
2. Post Graduate, Integrated, Diploma, B Ed, LLB and Three Year Degree Courses (BA, BSc, BCom, BBA, BCA) completed in any of the four exams:
 - a. Odd Semester Examination 2014
 - b. Even Semester Examination 2015
 - c. Odd Semester Examination 2015
 - d. Even Semester Examination 2016
 - e. Annual Examination 2014 & 2015
3. MBBS Course completed (including Rotatory Internship Programme) in 2014 & 2015.

The proposal is accepted by the competent authority and the issue was placed before the Executive Council for ratification. However, the Executive Council further referred the same to Academic Council for consideration.

Applications received for 15th Convocation :

Bachelor of Arts	557
BBA	05
B. Com.	357
B. Sc.	282
BCA	02
B. Ed.	145
B. Pharma	26
Bachelor of Science {Computer Science (Integrated)}	38
Master of Science - Computer Science (Integrated)	43
Bachelor of Science - (Honours) - B. Ed.	03
Bachelor of Social Work (Integrated)	54
Master of Social Work (Integrated)	53
Bachelor of Technology	66
Master of Technology	16
Bachelor of Visual Arts (Integrated)	43
Master of Visual Arts (Integrated)	31
LL. B. (College)	33
Bachelor of Arts (Honours)- LLB	43
M. Phil	38
Master of Arts	533
Master of Business Administration	69
Master of Commerce	108
Master of Education	16
Master of Law	28
Master of Library & Info. Science	05
Master of Mass communication	32
Master of Science	310
MBBS	57
PGDBI (Dept. of Life Sc. & Bio-informatics)	01
PGDMM (Dept. of Commerce)	08
PGDTM (Dept. of Ecology & Env. Sc)	04
PH. D	397
MEPM (Dept. of Education)	01
Total	3403

Resolution : The Council discussed the matter and accepted the same and recommended to the Executive Council for approval.

Item No. 2 : Adoption of University Grants Commission (minimum qualifications for appointment of teachers and other academic staff in universities and colleges and measures for the maintenance of standards in higher education) 4th amendment, Regulations, 2016.

AC:77:02-17:02 : The Committee constituted by the Vice Chancellor vide notification No 104/19//2012-ESTT/Part-IV/1111-15 dated 2.11.2016 for examining UGC's Regulations 2016 relating to "Minimum Qualification for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education (4th Amendment)" held on 7th December, 2016 has recommended the following :

1. The University to follow the provisions of the 4th amendment as per which the claims for promotion under the scheme may be considered from the date of promulgation of the **4th amendment of UGC Regulations, 2016 i.e., 11th July, 2016.**
2. "Tables-I,II(A),II(B),III,IV,V(A),V(B),VI,VII,VIII(A), VIII(B) and IX of Appendix-III of the University Grants Commission (Minimum qualifications for appointment of Teachers and other academic staff in Universities and Colleges and other measures for the maintenance of standards in higher education) (**3rd Amendment**) Regulations, 2016 shall be substituted with Appendix-III : Tables-I,II(A),II(B),III,IV,V(A),V(B),VI,VII,VIII(A), VIII(B) and IX appended to the 4th Amendment Regulations 2016."
3. While considering the cases the University shall stick to the provision regarding publications in the journal notified by the UGC/identified by the university, subject wise through subject experts committee and approved by the UGC's standing committee on the matter.

The recommendations of the Committee has been accepted by the Vice Chancellor and referred to the Executive Council for ratification. However, the Executive Council discussed on the issue and advised the Chairman of the Council for placement before the Academic Council for consideration.

Resolution : After the discussion it was resolved that amended Regulations would be applied in the case of direct recruitment whereas in case of CAS current practice would continue till UGC approves the list of Journals proposed by the Assam University. For calculation of API in the cases where eligibility have been achieved procedure on the line of Para 6.3.0 of 2010 Regulations may be evolved. After the adoption of the Regulations necessary amendment would be made in corresponding Ordinances under the Assam University Act.

Item No. 3 : Revised format of application for employment & PBAS Proforma :

AC:77:02-17:03 : The Committee constituted by the Vice Chancellor, vide notification No 104/01/2016-Rect dated 29/12/2016 has submitted its recommendation for changes in the Format of Application for Employment & PBAS Proforma in the light of **4th amendment of UGC Regulations, 2016**, which has the approval of the competent authority. Further, the matter was placed before the 109th meeting of the Executive Council and the Council deferred the issue for time being and advised the University

administration for placement before the Academic Council. A copy of the relevant papers is placed with the Chairman of the Academic Council for perusal.

Accordingly the matter is placed before the Academic Council for Consideration.

Resolution : The proforma developed by the IQAC as modified in consultation with faculty members may be adopted.

Item No. 4 : Minutes of BOG of School of Technology :

AC:77:02-17:04 : The 109th meeting of the Executive Council constituted a Committee to submit a report relating to the contents of the 2nd, 3rd, 4th and 5th meeting of the BOG under TSSOT and the issues required to be discussed in the Academic Council as per the report are placed at **Annexure - I** for consideration. These are regarding :

Agenda - 1 : Academic Calendar and syllabus and examinations under new CBCS.

Agenda - 2 : Ph.D. related matters.

Agenda - 3 : Admission Criteria &

Agenda - 4 : Composition of Board of Research & Studies in TSSOT.

Resolution : Point 1.1 (Academic calendar for TSSOT), 1.2 (proposed CBCS), 1.3 (Examination patterns under new CBCS for TSSOT), 2.1 (Panel of Examiners for Ph.D), 2.2 (Extension of time for submission of Ph.D thesis), 2.3 (Ph.D. Re-Registration cases and 2.4 (Ph.D. Provisional Registration were ratified considering that these are the two years old cases.

In the matter of awarding Ph.D. degree (Point 2.5) members expressed serious concern about the status of BOG according to Assam University Act, Statute & Ordinances. However, after threadbare discussion the matter is deferred for time being and the members in the opinion that the entire issue concerning TSSOT needs further enquiry for which a high level Committee will be constituted by the Vice Chancellor and the report shall be placed in subsequent AC and EC.

Agenda No 3 : Admission Criteria for M.Tech. in Agricultural Engineering was approved.

Agenda No. 4 : Composition of Board of Research & Studies in TSSOT : The matter was discussed at length and the members were in the opinion that the entire matter needs to be routed through BRS and then to Academic Council and Executive Council.

Item No. 5 : Re-constitution of BPGS :

AC:77:02-17:05 : The Dean, D. C School of Legal Studies has submitted the panel of members for re-constitution of BPGS in Law.

1. Head, Dept. of Law : Chairman
2. Dr. Rashmi Rn. Mishra, Associate Professor, Dept. of Law : Member
3. Dr. Madhumita Dhar Sarkar, Associate Professor, of Law : Member
4. Mr. Partha Pratim Paul, Assistant Professor, Dept. of Law : Member

5. Mr. Priya Ranjan Kumar, Assistant Professor, Dept. of Law : Member
6. Prof. Joyeeta Bhattacharjee, Professor, Dept. Pol. Sc. : Member
7. Dr. R. Balakrishnan, Asso. Professor, Dept. of Education : Member
8. Prof. (Dr.) Sachi Chakraborti : Ext. Member
Dept. of Law, Kolkata University, Kolkata - 19.
9. Dr. Jyoti J. Mozika : Ext. Member
Associate Professor, Dept. of Law, NEHU,
Shillong, Meghalaya - 793022.
10. Prof. Ali Mehdi : Ext. Member
School of Law, Banaras Hindu University, Varanasi.

Resolution : The Council approved the same.

Item No. 6 : Re-constitution of BUGS :

AC:77:02-17:06 : The Head, Dept. of Pharmaceutical Sciences has submitted the panel of members for re-constitution of BUGS.

1. Head, Dept. of Pharmaceutical Science, AUS : Chairman
2. Prof. Sanjib Das, Dept. of Pharmaceutical Science, AUS : Member
3. Dr. Supratim Ray, Asso. Prof., Dept. of Pharmaceutical Science : Member
4. Dr. Nirupam Das, Asstt. Professor, Dept. of Pharmaceutical Science: Member
5. Dr. Jayanta Kr. Sarkar, Associate Professor : Member
Dept. of Anatomy, Silchar Medical College & Hospital
6. Dr. Amal Kumar Baruah : Member
Institute of Pharmacy, Silchar Medical College & Hospital
7. Prof. S. K. Panda, Dept. of Life Science & Bio-informatics, AUS : Member
8. Dr. Paritosh Mondal, Dept. of Chemistry, AUS : Member
9. Dr. Pijush Pandey, Dept. of Microbiology, AUS : Member
10. Dr. Bhaskar Mazumder, Professor, Dept. of Pharmaceutical Sc. : Ext. Member
Dibrugarh University, Dibrugarh, Assam
11. Prof. Subhash Chandra Mandal, : Ext. Member
Dept. of Pharmaceutical Technology,
Jadavpur University, Kolkata - 700 032.

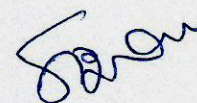
Resolution : The Council approved the same.

Item No. 7 : Re-constitution of School Board :

AC:77:02-17:07 : The Dean, Sushrutu School of Medical & Paramedical Sciences has submitted the panel of members for re-constitution of School Board.

1. Dean, Sushrutu School of Medical & Paramedical Sciences, AUS : Chairman
2. Head, Dept. of Pharmaceutical Sciences, AUS : Member
3. Prof. Sanjib Das, Professor of Pharmaceutical Sciences, AUS : Member
4. Dr. Supratim Ray, Associate Prof. of Pharmaceutical Sciences : Member
5. Mr. Abhishek Bhattachajree, Asstt. Prof. of Pharmaceutical Sc. : Member
6. Prof. Jayashree Rout, Dept. of Ecology & Env. Sciences, AUS : Member
7. Prof. Supriya Chakraborty, Dept. of Biotechnology, AUS : Member
8. Prof. C. R. Bhattacharjee, Dept. of Chemistry, AUS : Member
9. Prof. Sudipta Roy, Dept. of Comp. Sc. & Engg, AUS : Member
10. Prof. Dipendu Das, Dept. of English, AUS : Member
11. Dr. Pinaki Chakraborty, Assoc. Prof., Dept. of Pharmacology : Member
Silchar Medical College & Hospital, Silchar
12. Dr. Dwarika Prasad, Institute of Pharmacy : Member
Silchar Medical College & Hospital, Silchar
13. Prof. Dipak Chetia : External Member
Professor, Dept. of Pharmaceutical Sciences
Dibrugarh University, Dibrugarh - 786004.
14. Prof. L. K. Ghosh : External Member
Dept. of Pharmaceutical Technology,
Jadavpur University, Kolkata - 700 032.
15. Prof. B. N. Sinha : External Member
Dept. of Pharmaceutical Sciences, BIT Mesra, Ranchi.
16. Prof. S. K. Singh : External Member
Dept. of Pharmaceutics, IIT, BHU, Varanasi - 221 005.
17. Prof. Sanjay Singh : External Member
Dept. of Pharmaceutics, IIT, BHU, Varanasi - 221 005.

Resolution : The Council approved the same.



Item No. 8 : Item from the Chair :**AC:77:02-17:08.1 : M.Phil. & Ph.D. Course Work :**

Resolution : (i) The matter of Structure of M.Phil & Ph.D course work were placed by the Chairman and the Council discussed in details and resolved that the M.Phil & Ph.D course work would comprise four papers (including term paper) of 4 credit each. The distribution of course will be (i) School level (Research Methodology - cover areas such as quantitative methods, computer applications, research ethics etc.) (ii) & (iii) Department level, and (iv) Term paper. Further M.Phil. dissertation would be of 16 credits. The contents of the syllabus would be placed in the BRS.

(ii) It was resolved that the students who were admitted under IPP system and have not registered so far have to register themselves on or before May 2017. The arrear paper(s) examination will be held in the first week of April 2017 and the result will be published in the last week of April 2017. On receipt of the number of the students yet to be admitted in the course, the Council decided that on the super numeral numbers of scholar(s), if any, will be allowed subject to the approval by the competent authority. The respective supervisors will be allowed to take fresh students till they have regular vacancy in the prescribed number as per the new Regulations (UGC - 4th amendment) would be governed according to the provisions of Regulation 2009.

AC:77:02-17:08.2 : Draft Regulations for M.Phil and Ph.D. degree :

Resolution : The Chairman placed the Draft Regulations for M. Phil. and Ph.D. prepared by the Committee constituted by the Vice Chancellor for the purpose. The members discussed the matter at length and it was resolved that the matters concerning award of degree and qualification for that can be governed through the Ordinances as provided under Section 28 of the A.U. Act.

It was resolved that Research Advisory Committee (RAC) as per draft AU Regulation formulated for M. Phil/ Ph. D 2017 would consist of Supervisor, an Expert and Head of the Department to perform functions as prescribed by the UGC Regulations.

Further it was also resolved that faculty members may submit their suggestions on line and necessary changes would be considered while finalizing the draft.

AC:77:02-17:08.3 : Potential MoU between Assam University and the University of Malaya :

Resolution : The proposal for signing of MoU between Assam University and the University of Malaya as placed by the Chairman was agreed in principle and it was decided that the Vice Chancellor shall take necessary follow up action on the same.


AC:77:02-17:08.4 : Cooperation agreement between Heinrich Heine University Dusseldorf (Germany) and Assam University, Silchar (India) :

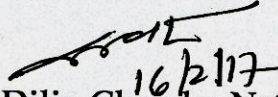
Resolution : The Chairman placed before the Council the matter for Cooperation Agreement between Heinrich Heine University Dusseldorf (Germany) and Assam University, Silchar (India) to strengthen academic links and productive cooperation between the institutions/faculties/institutes and since all formalities were completed the matter was reported before the Council.

AC:77:02-17:08.5 : Matter related to Central Instrumentation Laboratory (CIL) :

Resolution : The proposal for constitution of BPGS of CIL was placed by the Chairman before the Council and after a detailed discussion it was decided that the proposal be kept pending for time being keeping in view the present infrastructural position of the Centre. However, Prof. M. Dutta Choudhury, Dept. of Life Science & Bio-informatics was given the responsibility to revamp the CIL To enable Prof. Dutta Choudhury to take initiative at the earliest, an administrative notification in respect to formation of a Committee be issued for the purpose.

There being no other item to discuss, the meeting ended with vote of thanks to and from the Chair.


 (Dr. Sanjib Bhattacharjee)
 Ex-officio-Secretary
 Academic Council
 Assam University, Silchar


 (Prof. Dilip Chandra Nath)
 Vice Chancellor & Chairman
 Academic Council
 Assam University, Silchar